

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, April 15, 2015

11:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Note(s): This is an open, public meeting and will be recorded for minute taking purposes.

Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and Stefanie Munsterman-Robinson. At least 5 members are needed to obtain a quorum.

Resources:

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Approval of 2/20/15 meeting minutes – *Action Item*
- IV. Committee Updates
 - a. Nominating (*Ben Brustkern*)
 - i. Update
 - ii. Upcoming membership renewals/new memberships
 - iii. *Meeting Schedule: Third (or second?) Tuesdays every other month (non-council-meeting months)*
 - b. Continuum of Care (*Zeb Beilke-McCallum*)
 - i. Motion from committee: Exempt YWCA Clinton from submitting the Renewal Narrative portion of the 2015 CoC competition, and place them at the top of the project ranking. (*Action Item*)
 - 1. Explanation: Their award as a new/reallocated Rapid Rehousing project was new in 2014, and due to delays working with our HUD field office, their project is not yet up and running.
 - ii. Family Alliance for Veterans of America (FAVA). It is still unclear if they will be able to submit as a project renewal in the 2015 competition. Still waiting on information from HUD. If they are able to submit as a renewal, they will be in a similar position as YWCA Clinton. Should they also be exempt from the Renewal Narrative, and ranked next to YWCA Clinton?
 - iii. Motion from committee: Designate for possible reallocation the two lowest-scoring renewal projects. The funds from these projects would be

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made available for competition from either an alternative new project proposed by the same applicant, or another new project proposed by a different applicant. (*Action Item*)

- iv. Additional items to consider, if the motion above is adopted:
 - 1. Will the original renewal project applicant receive scoring priority in this situation, if competing against a different applicant for these reallocated funds?
 - 2. What should happen if one of these two lowest-scoring project applicants wants to split their project into two separate projects—a smaller renewal project and a new reallocated project? Will the applicant receive any special consideration to retain the portion for their renewal project? How about in subsequent years?
 - 3. What if HUD makes available new funds for the competition? Will this change the reallocation strategy proposed above?
 - 4. Other?
- v. Co-chair (?)
- vi. *Meeting Schedule: Second Tuesdays every month*
- c. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
 - i. Update
 - ii. *Meeting Schedule: With SPPG, currently first Tuesdays of each month*
- d. Public Awareness (*Stefanie Munsterman-Robinson*)
 - i. Update
 - ii. *Meeting Schedule:*
- e. Research and Analysis (*David Hagen*)
 - i. Update
 - ii. *Meeting Schedule:*
- f. Coordinated Intake (*David Hagen*)
 - i. Update
 - ii. New Co-Chair Carrie Dunnwald
 - iii. *Meeting Schedule: Third Mondays every month*
- V. HMIS (*Institute for Community Alliances*)
 - a. Update
- VI. IFA Staff Updates and Items
 - a. Stacy Martin, Project Concern: Recent success developing collaboration with local mission to bring them into the HMIS network. Will improve balance of state bed coverage as well as awareness of local Dubuque community needs.
 - b. HUD Housing and Health TA Initiative. May be too late to apply. Is there interest in trying? Would need a letter of support from the CoC to start it off.

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<https://www.hudexchange.info/resource/4102/snaps-hopwa-ta-announcement-housing--health-initiative/>

- VII. Old Business
 - a. 2015 HUD Peer-to-Peer Homelessness Symposium: June 3 – 4th
 - b. Review of CoC/Council Governance Charter: comments and suggested changes
- VIII. New Business
 - a. Executive Committee: Review of leadership, committee chairs, discussion of new terms beginning in July?
- IX. Set draft agenda for May 15, 2015 Iowa Council on Homelessness meeting
 - a. Vote on any changes to Governance Charter
 - b. Report/update on 501c3 advocacy group (*Tim Wilson or David Binner*)
 - c. Gates Foundation, Housing First Initiative (*Zeb Beilke-McCallum*)
 - d. Other items?
- X. Date and time of next regular Executive Committee meeting
 - a. Friday, June 19, 2015
 - b. *Ongoing schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- XI. Adjourn